

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO. 04-**
V. : **DATE FILED : 2004**
WILLIAM BUTLER : **VIOLATION : 18 U.S.C. § 2113(a)**
 : **(armed bank robbery- 5 counts)**
 : **Notice of additional factors**

SUPERSEDING INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about January 27, 2004, in the Eastern District of Pennsylvania,
defendant

WILLIAM BUTLER,

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Citizens Bank [hereafter "Citizens"], located at 1515 Market Street, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$1,965 belonging to, and in the care, custody, control, management and possession of Citizens, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 57282.

In violation of Title 18, United States Code, Section 2113(a).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 30, 2004, in the Eastern District of Pennsylvania,
defendant

WILLIAM BUTLER,

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Wachovia Bank [hereafter “Wachovia”], located at 1500 Market Street, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$1,740 belonging to, and in the care, custody, control, management and possession of Wachovia, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 33869.

In violation of Title 18, United States Code, Section 2113(a).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 2, 2004, in the Eastern District of Pennsylvania,
defendant

WILLIAM BUTLER,

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Fleet Bank [hereafter “Fleet”], located at 1600 JFK Boulevard, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$3,000 belonging to, and in the care, custody, control, management and possession of Fleet, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 2558-5.

In violation of Title 18, United States Code, Section 2113(a).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 6, 2004, in the Eastern District of Pennsylvania,
defendant

WILLIAM BUTLER,

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Sovereign Bank [hereafter “Sovereign”], located at 1717 Arch Street, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$3,000 belonging to, and in the care, custody, control, management and possession of Sovereign, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 29950-2.

In violation of Title 18, United States Code, Section 2113(a).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 10, 2004, in the Eastern District of Pennsylvania,
defendant

WILLIAM BUTLER,

knowingly and unlawfully, by force and violence, and by intimidation, took from employees of the Fleet Bank [hereafter “Fleet”], located at 1600 JFK Boulevard, Philadelphia, Pennsylvania, lawful currency of the United States, that is, approximately \$2,990 belonging to, and in the care, custody, control, management and possession of the Bank, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 2558-5.

In violation of Title 18, United States Code, Section 2113(a).

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

1. In committing the offenses charged in Counts One, Two, Three, Four and Five of this indictment, defendant WILLIAM BUTLER:

a. Took the property of a financial institution, as described in U.S.S.G. § 2B3.1(b)(1).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney